

PUBLIC MEETING AGENDA - VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS



**VILLAGE BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES**

at the Senior Community Center/ Courtroom
2607 N Thatcher Ave, River Grove, IL 60171

www.rivergroveil.gov

708/ 453-8000

Thursday, May 4, 2023 at 6:00 p.m.

Interested parties attending the meeting will be allowed to make public comment during the public comment section of the meeting. Any individual may email any public comments to publiccomment@rivergroveil.gov. Emails received by 5 p.m. the night of any meeting will be read or summarized during the public comment session.

AGENDA

- (1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** By President Guerin (Time: _____)
All in attendance are asked to stand for the Pledge of Allegiance.

- (2) **ROLL CALL ATTENDANCE; Establishment of Quorum:** By the Clerk:

President David B. Guerin _____ Trustee Lynn M. Bjorvik _____ Trustee Christopher J. Lilly _____
Clerk Marjorie A. Manchen _____ Trustee Robert C. Thomas _____ Trustee Lora M. Lantgen _____
Trustee Michele M Obaya _____ Trustee Benjamin E. Ramirez _____

NOTICE: Some members of the Board and department heads may attend by teleconference or videoconference in accordance with current Executive Orders and CDC guidelines.

- (3) **SPECIAL RECOGNITION OR PROCEEDING:**

- a) Presentation in recognition of Charlene Baloun upon her retirement from service as a member of the River Grove Historical Commission.
- b) Administration of Oath of Office of River Grove Village Trustee to the following individuals: Lynn M. Bjorvik; Robert C. Thomas; and Benjamin E. Ramirez.

- (4) **APPROVAL OF MINUTES:** By motion and second of the Village Board:

| <u>Meeting Type</u> | <u>Open or Closed</u> | <u>Meeting Date</u> | <u>Review Date</u> | <u>Approval Date</u> |
|-----------------------|-----------------------|---------------------|--------------------|----------------------|
| Regular Board Meeting | Open | 04/20/2023 | 05/04/2023 | |

PUBLIC MEETING AGENDA
VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS

For Roll Call Vote (if any Trustee(s) are present by video or teleconference rather than in person):

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Lora M. Lantgen ____
Trustee Robert C Thomas _____ Trustee Christopher J. Lilly ____ Trustee Benjamin E Ramirez ____

(5) **CORRESPONDENCE:** None.

(6) **COMMITTEE REPORTS:**

- a. Public Safety - Trustee Lilly
 - b. Public Works & Properties – Trustee Thomas
 - c. Finance & Economic Dev’t - Trustee Obaya
 - d. License & Ordinance - Trustee Bjorvik
 - e. Information Tech Systems – Trustee Ramirez
 - f. Youth & Recreation - Trustee Lantgen
 - g. Clerk’s Report - Clerk Manchen
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(7) **UNFINISHED OR OLD BUSINESS:** None.

(8) **RESOLUTION(S):**

- a. **RESOLUTION NO. 2023-R-23.** A Resolution Authorizing and Ratifying the Execution of a Listing Agreement with LJS Realty, Inc., of Chicago, Illinois, for the Marketing and Sale of the Real Property Commonly Known as 2946 North River Road (Listing Price to Commence at \$119,000.00, with Contract Commission Not-To-Exceed 5%)

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Lora M. Lantgen ____
Trustee Robert C Thomas _____ Trustee Christopher J. Lilly ____ Trustee Benjamin E Ramirez ____

(9) **ORDINANCE(S):**

- a. **ORDINANCE NO. 2023-08.** An Ordinance Awarding the 2023 Thatcher Woods Sanitary Lift Station Replacement Project to Bolder Contractors, Inc. of Cary, Illinois (Lowest Responsible Responsive Bid - \$1,160,140.00 - Belmont Thatcher TIF Funds)

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Lora M. Lantgen ____
Trustee Robert C Thomas _____ Trustee Christopher J. Lilly ____ Trustee Benjamin E Ramirez ____

- b. **ORDINANCE NO. 2023-09.** An Ordinance Approving the Purchase of a 2025 E-One Stainless Steel Pumper Emergency Response Apparatus from Fire Service, Inc. of St. John, Indiana for \$759,932.00 for the Village of River Grove Fire Department

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For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Lora M. Lantgen ____
Trustee Robert C Thomas _____ Trustee Christopher J. Lilly ____ Trustee Benjamin E Ramirez ____

- c. **ORDINANCE NO. 2023-10.** An Ordinance Amending the Special Use Permit and Variations/Exceptions for the Properties Located at 3000 North 80th Avenue and 8001 Belmont Avenue pursuant to the Report and Recommendation of the Zoning Board of Appeals in Case No. 2023-ZBA-002 [3000 North 80th Avenue (Pins 12-26-200-013-0000 And 12-26-200-014-0000) And 8001 Belmont Avenue (Pin 12-26-200-005-0000)]

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Lora M. Lantgen ____
Trustee Robert C Thomas _____ Trustee Christopher J. Lilly ____ Trustee Benjamin E Ramirez ____

- d. **ORDINANCE NO. 2023-11.** An Ordinance Authorizing an Amendment to the Redevelopment Agreement by and between the Village of River Grove, Cook County, Illinois and MB Belmont LLC

For Roll Call Vote:

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Lora M. Lantgen ____
Trustee Robert C Thomas _____ Trustee Christopher J. Lilly ____ Trustee Benjamin E Ramirez ____

(10) **NEW BUSINESS:**

- a. **PAYING VILLAGE'S BILLS.** Board action regarding the authorization to pay the bills of the Village when vouchers are properly endorsed and funds are available in accordance with the list of warrants, dated **May 4, 2023.** (By: Finance Chair Obaya).

For Roll Call Vote (if any Trustee(s) are present by video or teleconference rather than in person):

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Lora M. Lantgen ____
Trustee Robert C Thomas _____ Trustee Christopher J. Lilly ____ Trustee Benjamin E Ramirez ____

- b. **MAYORAL APPOINTMENTS:** Motion regarding Mayoral Appointments.

Trustee Lynn M. Bjorvik _____ Trustee Michele M. Obaya ____ Trustee Lora M. Lantgen ____
Trustee Robert C Thomas _____ Trustee Christopher J. Lilly ____ Trustee Benjamin E Ramirez ____

(11) **PRESIDENT'S REPORT:** By: President David B. Guerin.

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(12) **PUBLIC COMMENTS FROM THE AUDIENCE:** (Obtain name of each public speaker):

(13) **EXECUTIVE SESSION:** A motion will be needed to go into a closed, executive session of the board to discuss the following items, including but not limited to the following:

1. Pursuant to 5 ILCS 120/2(c)(1), Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees
 2. Pursuant to 5 ILCS 120/2(c)(2), the board to discuss and deliberate salary schedules for one or more classes of municipal employees, including the implementation of salary schedules in lieu of an arbitrary salary and wage process and subsequent increases in salaries or wages. Or Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
 3. Pursuant to 5 ILCS 120/2(c)(5) and (6), the board to discuss and deliberate the purchase, sale and/or lease of specific real property.
 4. Pursuant to (5 ILCS 120/2(c)(11), the board to discuss litigation regarding a local tax which is probable or imminent, and the basis for such a finding is that a draft complaint has been presented to the village by the complaining party, and this fact shall be recorded and entered into the minutes of the closed portion of this meeting. Also, Pending Litigation, 5 ILCS 120/2(c)(11) or Probable or Imminent Litigation, 5 ILCS 120/2(c)(11).
 5. Pursuant to (5 ILCS 120/2(c)(8), the board to consider and discuss security procedures and the use of personnel and equipment to respond to an actual, threatened, or reasonably potential threats or danger to the safety of employees, students, staff, public property or the public in general, including use of all police and building department personnel, gang activities, school safety matters, and the operation and maintenance of the 9-1-1 Center.
 6. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21) 9.
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(14) **ADJOURNMENT:** (Time: _____)

Prepared by: Marjorie A. Manchen, Village Clerk

Approved by: David B. Guerin, President